

MINUTES OF THE CITY COUNCIL  
CITY OF AUSTIN, TEXAS  
Special Called Council Meeting  
July 3, 1980  
8:45 A.M.  
Council Chambers  
301 West Second Street

The meeting was called to order with Mayor McClellan presiding.

Roll Call:

Present: Mayor McClellan, Councilmembers Cooke, Goodman, Himmelblau, Mullen, Snell, Trevino

Absent: None

Mayor McClellan opened the meeting and announced that Council will convene in a closed or executive session authorized by Section 2, Paragraphs (e), (f) and (g) of Article 6252-17, Texas Revised Civil Statutes annotated; and after such closed or executive session, any final action, decision or vote with regard to any matter considered in the closed or executive session will be made in open session, should such action, decision or vote be necessary.

APPROVED

Carole Keeton McClellan  
Mayor

ATTEST:

Gram Monice  
City Clerk

MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Regular Meeting

July 3, 1980  
9:00 A.M.

Council Chambers  
301 West Second Street

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The meeting was called to order with Mayor McClellan presiding.

Roll Call:

Present: Mayor McClellan, Councilmembers Cooke, Goodman, Himmelblau,  
Mullen, Snell, Trevino

Absent: None

INVOCATION

Reverend Dr. Leslie Green, Hyde Park Christian Church, gave the  
Invocation.

SOFTBALL ANNIVERSARY MONTH

Mayor McClellan read a proclamation which names July as Softball Anniversary Month. The City of Austin Softball Champs for the year 1930 were in the Council Chamber to accept the proclamation. Mr. David Carlson thanked the Mayor for the proclamation and showed Councilmembers the trophy they won in 1930, as well as a picture of their winning team. Other members of the team present for the proclamation were: Philip A. Carlson, Benny Anderson, Carl A. Johson, W.C. (Bill) Kennedy, Dennis D. Dement, Melvin Vernon, G.W. Hopkins, and James A. Garrison's son.

### WOMEN ARTISTS RECOGNITION WEEK

Councilmember Goodman read a proclamation designating the week of July 14-20, 1980 as Women Artists Recognition Week. Deanna Stevenson and Rita Starpattern thanked the Mayor and Council for the proclamation.

### JACK AND JILL DAY

Saturday, July 5, 1980 has been proclaimed Jack and Jill Day, according to a proclamation read by Councilmember Snell. Gloria Farrow, president of Jack and Jill, thanked the Mayor for the proclamation.

### AUSTIN JAYCEE SPORTATHON '80 WEEK

Dorothy Rowland and Matt Walker were in the Council Chamber to receive a proclamation from the Mayor and Council designating the week of July 14-20, 1980 as Austin Jaycee Sportathon Week. Ms. Rowland and Mr. Walker expressed their thanks and appreciation for the proclamation. Proclamation was read by Councilmember Cooke.

### MINUTES APPROVED

Councilmember Himmelblau moved that the Minutes of the Regular Meetings of June 12 and June 26, 1980, and Special Meeting of June 23, 1980, be approved by the Council. The motion, seconded by Councilmember Snell, carried by the following vote:

Ayes: Mayor McClellan, Councilmembers Cooke, Himmelblau, Mullen, Snell  
Noes: None  
Not in Council Chamber when roll was called: Councilmembers Goodman, Trevino

### BOARD AND COMMISSION APPOINTMENTS

The following appointments were made to boards and commissions:

#### Austin Redevelopment Authority

Councilmember Snell moved that the Council confirm the Mayor's appointment of Kay Johnson and Margaret Urdy to the Austin Redevelopment Authority. The motion, seconded by Councilmember Mullen, carried by the following vote:

Ayes: Councilmembers Cooke, Himmelblau, Mullen, Snell, Mayor McClellan  
Noes: None  
Not in Council Chamber when roll was called: Councilmembers Goodman, Trevino

Medical Assistance Advisory Board

Councilmember Himmelblau moved that the Council appoint Dr. Elizabeth Gentry to the Medical Assistance Advisory Board. The motion, seconded by Councilmember Cooke, carried by the following vote:

Ayes: Councilmembers Himmelblau, Mullen, Snell, Mayor McClellan,  
Councilmember Cooke

Noes: None

Not in Council Chamber when roll was called: Councilmembers Goodman,  
Trevino

Electric Utility Advisory Board

Councilmember Snell moved that the Council appoint John Henderson to the Electric Utility Advisory Board. The motion, seconded by Councilmember Himmelblau, carried by the following vote:

Ayes: Councilmembers Himmelblau, Mullen, Snell, Mayor McClellan,  
Councilmember Cooke

Noes: None

Not in Council Chamber when roll was called: Councilmembers Goodman,  
Trevino

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Mayor McClellan announced the following board and commission appointments are due to be made on July 17, 1980:

Medical Assistance Advisory Board, 1  
On-Going Goals Assembly Committee, 7  
Urban Transportation Commission, 1  
Electric Utility Commission, 5  
Renewable Energy Resources Commission, 4  
Community Development Commission, 3  
Vending Commission, 4  
Employees Retirement System, 1  
Solicitation Board, 2  
Building Code Board of Appeals, 3  
Energy Conservation Commission, 5  
Ethics Review Commission, 3  
Hospital Board, 5  
Environmental Board, 7  
Plumbing Advisory Board, 4  
Dental Health Advisory Committee, 3  
EMS Quality Assurance Team, 1  
Historic Landmark, 1 on an emergency basis.

## CHAMBER GUEST RECOGNIZED

Mayor McClellan recognized the presence of Kim Cooke in the Council Chamber. She is the daughter of Councilmember Lee Cooke.

## CAPITAL IMPROVEMENTS PROGRAM

Councilmember Goodman moved that the Council adopt a resolution to acquire certain land for the South Austin Tennis Center. CAPITAL IMPROVEMENTS PROGRAM, No. 77/86-12: 12.05 acre tract out of the Isaac Decker League. (R.G. Mueller, Jr. et al) The motion, seconded by Councilmember Cooke, carried by the following vote:

Ayes: Councilmembers Mullen, Snell, Trevino, Mayor McClellan,  
Councilmembers Cooke, Goodman, Himmelblau

Noes: None

## RELEASE OF EASEMENTS

Councilmember Goodman moved that the Council adopt a resolution to authorize release of the following easement:

An Electric Easement in the R. Saul Survey as recorded in  
Volume 299 Page 346 of the Williamson County Deed Records.  
(Requested by Mr. Charles Pfiester)

The motion, seconded by Councilmember Cooke, carried by the following vote:

Ayes: Councilmembers Mullen, Snell, Trevino, Mayor McClellan,  
Councilmembers Cooke, Goodman, Himmelblau

Noes: None

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Councilmember Goodman moved that the Council adopt a resolution to authorize release of the following easement:

A portion of a 10' Public Utility and Drainage Easement  
located in Lot 21, Panorama Ranch Section I, 10906 River  
Terrace. (Requested by Mr. Jim Brown, owner)

The motion, seconded by Councilmember Cooke, carried by the following vote:

Ayes: Councilmembers Mullen, Snell, Trevino, Mayor McClellan,  
Councilmembers Cooke, Goodman, Himmelblau

Noes: None

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Councilmember Goodman moved that the Council adopt a resolution to authorize release of the following easement:

A 7.5' foot Public Utility Easement located in Lot 1, Palomino Park Section 5-A, 10013 Brodie Lane. (Requested by Mr. Allen De Groot for Mr. David Carey, owner)

The motion, seconded by Councilmember Cooke, carried by the following vote:

Ayes: Councilmembers Mullen, Snell, Trevino, Mayor McClellan,  
Councilmembers Cooke, Goodman, Himmelblau  
Noes: None

#### CONTRACTS APPROVED

Councilmember Goodman moved that the Council adopt a resolution approving the following contract:

PLASTIC OMNIUM, INC.	- Litter Containers, Public Works
70 Shawmut Road	Department
Canton, Massachusetts	Item 1, \$6,912.00

Ayes: Councilmembers Mullen, Snell, Trevino, Mayor McClellan,  
Councilmembers Cooke, Goodman, Himmelblau  
Noes: None

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Councilmember Goodman moved that the Council adopt a resolution to approve the following contract:

Bid award:	- Aggregate for Seal Coat, Precoated Grade "5", Public Works Department Twelve (12) Month Supply Agreement
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(1) DELTA MATERIALS CORP.	- Items 1-5, est 5,000 tons
Fairland Road at H/W 281	Total \$75,710.00
Marble Falls, Texas	

(2) POOL AND ROGERS PAVING CO.	- Item 6, est. 1,000 tons
10731 Manchaca Road	Total \$13,580.00
Austin, Texas	

The motion, seconded by Councilmember Cooke, carried by the following vote:

Ayes: Councilmembers Mullen, Snell, Trevino, Mayor McClellan,  
Councilmembers Cooke, Goodman, Himmelblau  
Noes: None

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Councilmember Goodman moved that the Council adopt a resolution approving the following contract:

Bid award:

- Automotive Captive Parts, Vehicle and  
Equipment Services Department  
Twelve (12) Months Supply Agreement

HENNA CHEVROLET, INC.  
7522 North IH 35  
Austin, Texas

- Cat. 3- \$6,000

BILL HEIL CHRYSLER/PLYMOUTH  
841 West 6th Street  
Austin, Texas

Cats. 2 & 4 - \$16,000

(By casting of lots)

LEIF JOHNSON FORD  
501 East Koenig Lane  
Austin, Texas

- Cat. 1 - \$36,000

The motion, seconded by Councilmember Cooke, carried by the following vote:

Ayes: Councilmembers Mullen, Snell, Trevino, Mayor McClellan,  
Councilmembers Cooke, Goodman, Himmelblau  
Noes: None

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Councilmember Goodman moved that the Council adopt a resolution approving the following contract:

CONSTANT COMMUNICATION  
705 North Lamar, Suite 101  
Austin, Texas

- Rental of Pocket Pagers for City  
Wide Usage, All City Departments  
Items 1.0 thru 6.0 - \$41,142.00

The motion, seconded by Councilmember Cooke, carried by the following vote:

Ayes: Councilmembers Mullen, Snell, Trevino, Mayor McClellan,  
Councilmembers Cooke, Goodman, Himmelblau  
Noes: None

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Councilmember Goodman moved that the Council adopt a resolution approving the following contract:

AUSTIN ENGINEERING CO., INC.  
6304 West Bee Cave Road  
Austin, Texas

- CAPITAL IMPROVEMENTS PROGRAM -  
Cherry Creek Drainage Improvements  
Phase 1 - \$67,720.00 C.I.P. No.  
79/60-04

The motion, seconded by Councilmember Cooke, carried by the following vote:

Ayes: Councilmembers Mullen, Snell, Trevino, Mayor McClellan,  
Councilmembers Cooke, Goodman, Himmelblau  
Noes: None

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Councilmember Goodman moved that the Council adopt a resolution approving the following contract:

OLMOS CONSTRUCTION COMPANY  
1003 Howard Road  
Austin, Texas

- CAPITAL IMPROVEMENTS PROGRAM -  
Interim Airside Improvements at  
Robert Mueller Municipal Airport -  
\$1,669,317.13 C.I.P. No. 79/81-06

The motion, seconded by Councilmember Cooke, carried by the following vote:

Ayes: Councilmembers Mullen, Snell, Trevino, Mayor McClellan,  
Councilmembers Cooke, Goodman, Himmelblau  
Noes: None

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Councilmember Goodman moved that the Council adopt a resolution approving the following contract:

YOUNG AND PRATT, INC.  
702 East 3rd Street  
Austin, Texas

- Chilled Water Pumping Modification  
at Municipal Auditorium - \$11,240.00

The motion, seconded by Councilmember Cooke, carried by the following vote:

Ayes: Councilmembers Mullen, Snell, Trevino, Mayor McClellan,  
Councilmembers Cooke, Goodman, Himmelblau  
Noes: None

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Councilmember Goodman moved that the Council adopt a resolution approving the following contract:

JENTSCH-BOYD CONSTRUCTION CO.  
5109 Manchaca Road  
Austin, Texas

- CAPITAL IMPROVEMENTS PROGRAM-  
Construction of Golf Cart Paths at  
Jimmy Clay Golf Course - \$35,595.00  
C.I.P. No. 81/89-01

The motion, seconded by Councilmember Cooke, carried by the following vote:

Ayes: Councilmembers Mullen, Snell, Trevino, Mayor McClellan,  
Councilmembers Cooke, Goodman, Himmelblau  
Noes: None

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Councilmember Goodman moved that the Council adopt a resolution approving the following contract:

BELCO CONSTRUCTION CO., INC.  
4912 Midway Drive  
Austin, Texas

- CAPITAL IMPROVEMENTS PROGRAM -  
Sludge Handling Facilities for Walnut  
Creek Wastewater Treatment Plant -  
\$2,999,000.00 C.I.P. No. 73/23-81

The motion, seconded by Councilmember Cooke, carried by the following vote:

Ayes: Councilmembers Mullen, Snell, Trevino, Mayor McClellan,  
Councilmembers Cooke, Goodman, Himmelblau  
Noes: None

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July 3, 1980

Councilmember Goodman moved that the Council adopt a resolution approving the following contract:

THE ACROTOD COMPANY, INC.  
1210 West 5th Street  
Austin, Texas

- Bid invitation 80-0309-DH, Municipal Building - \$14,796.48 annually
- Bid invitation 80-0311-DH, Electric and Service Building - \$27,681.84 annually

The motion, seconded by Councilmember Cooke, carried by the following vote:

Ayes: Councilmembers Mullen, Snell, Trevino, Mayor McClellan,  
Councilmembers Cooke, Goodman, Himmelblau  
Noes: None

#### WATER AND WASTEWATER APPROACH MAINS

Councilmember Goodman moved that the Council adopt a resolution approving the following Water and Wastewater Approach Mains:

JACK PEEVEY

- For construction of approximately 1200 feet of 12-inch water and 1500 feet of 8-inch wastewater approach mains to serve Techni-Center Plaza. Cost to City will be \$9,186 for water and \$13,660 for wastewater.

The motion, seconded by Councilmember Cooke, carried by the following vote:

Ayes: Councilmembers Mullen, Snell, Trevino, Mayor McClellan,  
Councilmembers Cooke, Goodman, Himmelblau  
Noes: None

#### CONTRACT WITH UNIVERSITY OF TEXAS

Councilmember Goodman moved that the Council enter into a contract with the University of Texas for providing oil storage capacity at Decker Power Plant for an annual minimum fee of \$25,000.00. The motion, seconded by Councilmember Cooke, carried by the following vote:

Ayes: Councilmembers Mullen, Snell, Trevino, Mayor McClellan,  
Councilmembers Cooke, Goodman, Himmelblau  
Noes: None

### PUBLIC SAFETY CENTER FOR EMS

Councilmember Goodman moved that the Council select the architectural firm of Chartier Newton to provide architectural services for the construction of a Public Safety Center for the Emergency Medical Services. (E.M.S.) C.I.P. No. 78/93-01. The motion, seconded by Councilmember Cooke, carried by the following vote:

Ayes: Councilmembers Mullen, Snell, Trevino, Mayor McClellan,  
Councilmembers Cooke, Goodman, Himmelblau  
Noes: None

### AERIAL SURVEY AND MAPPING

Councilmember Goodman moved that the Council approve an extension of aerial survey and mapping services (Phase II-C, 1980) by International Mapping Company under the agreement dated April 5, 1977. The motion, seconded by Councilmember Cooke, carried by the following vote:

Ayes: Councilmembers Mullen, Snell, Trevino, Mayor McClellan,  
Councilmembers Cooke, Goodman, Himmelblau  
Noes: None

### SABINE STREET

Councilmember Goodman moved that the Council establish Sabine Street one-way from 4th to 7th Streets. The motion, seconded by Councilmember Cooke, carried by the following vote:

Ayes: Councilmembers Mullen, Snell, Trevino, Mayor McClellan,  
Councilmembers Cooke, Goodman, Himmelblau  
Noes: None

Councilmember Cooke thanked the staff for the time they spent on establishing this.

### CETA TITLE IV SUMMER YOUTH EMPLOYMENT PROGRAM

Councilmember Goodman moved that the Council adopt a resolution authorizing funding of the University of Texas Summer Academy of Architecture in the amount of \$9,000 to provide training services to ten high school youth under CETA Title IV Summer Youth Employment Program (SYEP) for the period July 13, 1980 to August 22, 1980. The motion, seconded by Councilmember Cooke, carried by the following vote:

Ayes: Councilmembers Mullen, Snell, Trevino, Mayor McClellan,  
Councilmembers Cooke, Goodman, Himmelblau  
Noes: None

### SALE OF PARCELS OF LAND

Councilmember Goodman moved that the Council adopt a resolution approving the sale of parcels I-2(1), I-2(2), I-2(3), I-2(4), I-2(5), I-2(6), I-2(7), I-2(8), and I-2(9), which are Lots 1-9, Block A, Rosewood Village, Section VII (Sections V Amended, and V-A Amended) of Glen Oaks Neighborhood Development Area, Tex. A-11-4, to NHS Homes, Inc. The motion, seconded by Councilmember Cooke, carried by the following vote:

Ayes: Councilmembers Mullen, Snell, Trevino, Mayor McClellan,  
Councilmembers Cooke, Goodman, Himmelblau  
Noes: None

### CENTRAL PROCESSING UNIT

Councilmember Goodman moved that the Council adopt a resolution authorizing upgrading of currently installed Central Processing Unit and conversion of operating system. The motion, seconded by Councilmember Cooke, carried by the following vote:

Ayes: Councilmembers Mullen, Snell, Trevino, Mayor McClellan,  
Councilmembers Cooke, Goodman, Himmelblau  
Noes: None

### U.S. CUSTOMS PORT OF ENTRY FOR CITY OF AUSTIN

Councilmember Goodman moved that the Council adopt a resolution authorizing support of the Austin Chamber of Commerce's application to the U.S. Customs Agency for the establishment of a U.S. Customs Port of Entry for the City of Austin. The motion, seconded by Councilmember Cooke, carried by the following vote:

Ayes: Councilmembers Mullen, Snell, Trevino, Mayor McClellan,  
Councilmembers Cooke, Goodman, Himmelblau  
Noes: None

Councilmember Goodman read the following resolution:

WHEREAS, a recent survey conducted by the Austin Chamber of Commerce of firms involved in imports and exports revealed that during 1981 over 22,000 shipments valued at over \$156,000,000.00 will enter or leave Austin; and,

WHEREAS, at the current time, these import and export shipments must pass through a U.S. Customs facility located in another city; and,

WHEREAS, it is clear that Austin's citizens and businesses would benefit from having a U.S. Customs Port of Entry located in the area of Austin's Municipal Airport, which would save a considerable amount of money and time with much more convenience, and which would be responsive to the needs of the Austin business community and its citizens; and,

WHEREAS, the Austin Chamber of Commerce is preparing an application to be submitted to the U.S. Customs Agency in Washington, D.C., seeking the establishment of a local customs office; Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That the application by the Austin Chamber of Commerce for a local U.S. Customs facility be fully supported by the City of Austin by reason of the clear need for such a facility to satisfy the needs of Austin's expanding economy, manufacturing sector, retail trade, and international travel.

#### PUBLIC HEARING - ANNEXATION

Councilmember Goodman moved that the Council adopt a resolution to set a public hearing for July 24, 1980 at 9:45 a.m. to consider annexing the following:

24.31+ acres of land (2.61 acres requested by owner and known as Sunridge South Section 2. The city had added 21.96+ acres, which includes Sunridge South). C7a-80-008

The motion, seconded by Councilmember Cooke, carried by the following vote:

Ayes: Councilmembers Mullen, Snell, Trevino, Mayor McClellan,  
Councilmembers Cooke, Goodman, Himmelblau  
Noes: None

#### GRANT APPLICATION

Councilmember Goodman moved that the Council adopt a resolution approving an application for a \$10,000 grant from the National Endowment for the Humanities to enable the New Carver Museum to utilize consultants to help draw up a plan for collection procedures and conservation, historical research, exhibit designs, community involvement and educational programming. The motion, seconded by Councilmember Cooke, carried by the following vote:

Ayes: Councilmembers Mullen, Snell, Trevino, Mayor McClellan,  
Councilmembers Cooke, Goodman, Himmelblau  
Noes: None

EMINENT DOMAIN - PAYMENT

Councilmember Goodman moved that the Council adopt a resolution authorizing payment to Mr. Edwin Foster in the amount of \$76,361.67 for property acquired through eminent domain at Barton Substation, C.I.P. No. 79/16-01. The motion, seconded by Councilmember Cooke, carried by the following vote:

Ayes: Councilmembers Mullen, Snell, Trevino, Mayor McClellan,  
Councilmembers Cooke, Goodman, Himmelblau  
Noes: None

CETA TITLE III FUNDS

Councilmember Goodman moved that the Council adopt a resolution approving contract funding of \$55,000 from CETA Title III funds (STIP) to subcontractors. (\$45,000 to Goodwill Industries; \$10,000 to Mark Gold and Associates). The motion, seconded by Councilmember Cooke, carried by the following vote:

Ayes: Councilmembers Mullen, Snell, Trevino, Mayor McClellan,  
Councilmembers Cooke, Goodman, Himmelblau  
Noes: None

AGENDA ITEMS POSTPONED

Councilmember Goodman moved that the Council postpone consideration of the following contracts until July 17, 1980:

Bid award:	- Cleaning Services for the Municipal Building, Municipal Annex Building, Electric & Service Building and Kramer Lane Center. Twelve (12) month period at \$89,553.32 annually
ALAMO PRODUCTS BUILDING, INC. 1210 West 5th Street Austin, Texas	- Bid invitation 80-0309-DH, Municipal Building - \$14,796.48 annually Bid invitation 80-0311-DH, Electric and Service Building - \$27,681.84 annually

D. C. MAINTENANCE  
1507 North Loop  
Austin, Texas

- Bid invitation 80-0310-DH, Municipal  
Annex Building - \$36,684.00 annually

M & R MAINTENANCE  
408 Chihuahua Trail  
Austin, Texas

- Bid invitation 80-0312-DH, Kramer  
Lane Center - \$10,392.00 annually

The motion, seconded by Councilmember Snell, carried by the following vote:

Ayes: Councilmembers Mullen, Snell, Trevino, Mayor McClellan,  
Councilmembers Cooke, Goodman, Himmelblau  
Noes: None

#### ZONING ORDINANCES

Mayor McClellan introduced the following ordinance:

AN ORDINANCE AMENDING ORDINANCE NO.790628-E, ENACTED BY THE CITY COUNCIL ON JUNE 28, 1979, BY CORRECTING THE ADDRESS DESCRIPTION OF THE PROPERTY ZONED IN SAID ORDINANCE; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND PROVIDING AN EFFECTIVE DATE. (C14-79-088)

Councilmember Mullen moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmembers Snell, Trevino, Mayor McClellan, Councilmembers  
Cooke, Goodman, Himmelblau, Mullen  
Noes: None

The Mayor announced that the ordinance had been finally passed.

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Mayor McClellan introduced the following ordinance:

AN ORDINANCE AMENDING ORDINANCE NO.791011-S, ENACTED BY THE CITY COUNCIL ON OCTOBER 11, 1979, BY CORRECTING THE HEIGHT AND AREA DESIGNATION OF THE PROPERTY ZONED BY SAID ORDINANCE; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND PROVIDING AN EFFECTIVE DATE. (C14h-79-010)

Councilmember Mullen moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmembers Snell, Trevino, Mayor McClellan, Councilmembers  
Cooke, Goodman, Himmelblau, Mullen

Noes: None

The Mayor announced that the ordinance had been finally passed.

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Mayor McClellan introduced the following ordinance:

AN ORDINANCE AMENDING ORDINANCE NO. 770908-L, ENACTED BY THE CITY COUNCIL ON SEPTEMBER 8, 1977, BE CORRECTING THE LEGAL DESCRIPTION ON THE PROPERTY ZONED BE SAID ORDINANCE; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND PROVIDING AN EFFECTIVE DATE. (C14h-77-026)

Councilmember Mullen moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmembers Snell, Trevino, Mayor McClellan, Councilmembers  
Cooke, Goodman, Himmelblau, Mullen

Noes: None

The Mayor announced that the ordinance had been finally passed.

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Mayor McClellan introduced the following ordinance:

AN ORDINANCE AMENDING ORDINANCE NO. 760122-C, ENACTED BY THE CITY COUNCIL ON JANUARY 22, 1976, BY CORRECTING THE LEGAL DESCRIPTION AND THE HEIGHT AND AREA DESIGNATIONS OF THE PROPERTY ZONED BY SAID ORDINANCE; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND PROVIDING AN EFFECTIVE DATE. (C14h-75-010)

Councilmember Mullen moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmembers Snell, Trevino, Mayor McClellan, Councilmembers  
Cooke, Goodman, Himmelblau, Mullen

Noes: None

The Mayor announced that the ordinance had been finally passed.

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#### LAKE AUSTIN MORATORIUM AMENDED

Mayor McClellan introduced the following ordinance:

CONSIDER AMENDING ORDINANCE NO. 800605-C (THE LAKE AUSTIN PENINSULA SUBDIVISION ORDINANCE); PROVIDING THAT SHORT FORM SUBDIVISION PLAT APPLICATIONS FILED BY JULY 10, 1980 MAY BE PROCESSED FOR FINAL ACTION; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY.

Councilmember Mullen moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance effective immediately. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmembers Snell, Trevino, Mayor McClellan, Councilmembers  
Cooke, Goodman, Himmelblau, Mullen

Noes: None

The Mayor announced that the ordinance had been finally passed.

MUNICIPAL EXECUTIVE TRAINING PROJECT

Mayor McClellan introduced the following ordinance:

AN ORDINANCE AMENDING THE OPERATING BUDGET FOR THE FISCAL YEAR 1979-1980 BY ACCEPTING AND APPROPRIATING \$10,000.00 FROM THE TEXAS DEPARTMENT OF COMMUNITY AFFAIRS FOR AN INTERGOVERNMENTAL PERSONNEL ACT GRANT FOR THE PURPOSE OF CONDUCTING A MUNICIPAL EXECUTIVE TRAINING PROJECT; SUSPENDING THE RULE REQUIRING ORDINANCES TO BE READ ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY.

Councilmember Mullen moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance effective immediately. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmembers Snell, Trevino, Mayor McClellan, Councilmembers  
Cooke, Goodman, Himmelblau, Mullen  
Noes: None

The Mayor announced that the ordinance had been finally passed.

ZONING ORDINANCES

Mayor McClellan introduced the following ordinance:

AN ORDINANCE ORDERING A CHANGE IN USE AND HEIGHT AND AREA AND CHANGING THE USE AND HEIGHT AND AREA MAPS ACCOMPANYING CHAPTER 45 OF THE AUSTIN CITY CODE OF 1967 AS FOLLOWS:  
A 2,087 SQUARE FOOT TRACT OF LAND, LOCALLY KNOWN AS 2013-A EAST RIVERSIDE DRIVE, FROM "GR" GENERAL RETAIL, SECOND HEIGHT AND AREA DISTRICT TO "C" COMMERCIAL, SECOND HEIGHT AND AREA DISTRICT, SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND PROVIDING AN EFFECTIVE DATE. (Rivertown Mall Ltd. Partnership, C14-79-240)

Councilmember Mullen moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmember Trevino, Mayor McClellan, Councilmembers Cooke,  
Himmelblau, Mullen  
Noes: None  
Abstain: Councilmembers Snell, Goodman

The Mayor announced that the ordinance had been finally passed.

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Mayor McClellan brought up the following ordinance for its first reading:

AN ORDINANCE ORDERING A CHANGE IN USE AND HEIGHT AND AREA AND CHANGING THE USE AND HEIGHT AND AREA MAPS ACCOMPANYING CHAPTER 45 OF THE AUSTIN CITY CODE OF 1967 AS FOLLOWS:

THE WEST 43 FEET OF LOT 3, AND THE EAST 30.5 FEET OF LOT 4, BLOCK E, JAMES E. BOULDIN ADDITION, LOCALLY KNOWN AS 605-607 WEST MARY STREET, FROM "A" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT TO "O" OFFICE, FIRST HEIGHT AND AREA DISTRICT, SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND PROVIDING AN EFFECTIVE DATE. (Mr. & Mrs. John Pratt, C14-80-048)

The ordinance was read the first time, and Councilmember Mullen moved that the ordinance be passed to its second reading. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Mayor McClellan, Councilmembers Cooke, Himmelblau, Mullen  
Noes: Councilmembers Trevino, Snell, Goodman

The Mayor announced that the ordinance had been passed through its first reading only.

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Mayor McClellan introduced the following ordinance:

AN ORDINANCE ORDERING A CHANGE IN USE AND HEIGHT AND AREA AND CHANGING THE USE AND HEIGHT AND AREA MAPS ACCOMPANYING CHAPTER 45 OF THE AUSTIN CITY CODE OF 1967 AS FOLLOWS:

LOT 9 AND THE WEST 22 FEET OF LOT 8, OUTLOT 25, DIVISION D, ORR SUBDIVISION, LOCALLY KNOWN AS 1901-1903 SAN GABRIEL, ALSO BOUNDED BY WEST MARTIN LUTHER KING BOULEVARD, FROM "B" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT TO "O" OFFICE, FIRST HEIGHT AND AREA DISTRICT, SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY. (J.M. Heinatz, C14-80-001)

Councilmember Mullen moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmembers Snell, Trevino, Mayor McClellan, Councilmembers  
Cooke, Himmelblau, Mullen  
Noes: Councilmember Goodman

The Mayor announced that the ordinance had been passed on an emergency basis.

## SALE OF WATER TO ANDERSON MILL ESTATES

Councilmember Goodman moved that the Council adopt a resolution authorizing the sale of water to Anderson Mill Estates by approval of the sale of water by the District to the subdivision. The motion, seconded by Councilmember Mullen, carried by the following vote:

Ayes: Councilmember Trevino, Mayor McClellan, Councilmembers Cooke, Goodman, Himmelblau, Mullen, Snell  
Noes: None

Prior to the vote, Mr. Bulloch, Director of Water and Wastewater, said this was brought back to Council and two options were presented to Council, (1) Approval of the sale of water by the District to the subdivision; or, (2) Approval of annexation by the District of subdivision. Councilmember Himmelblau asked which would be best for the City of Austin. Mr. Bulloch told her either option will protect the city's interest as far as the system operations and ultimate annexation. He said as far as annexation is concerned by the city, services outside the MUD customer would be more preferable in this case, if the city chooses to annex this in the future. "If the city chooses to annex this in the future as part of the MUD they would have to annex the entire MUD by current policy and by State Law." Councilmember Himmelblau asked, "If this were carried on would this set a precedent by selling water through any of the other MUD's?" Mr. Mulloch told her all sales have to be approved by the Council and they are recommending this because of the peculiar circumstances but any time the MUD wants to serve a customer outside, it has to come before Council. Councilmember Himmelblau said, "It certainly wouldn't work any hardship on the city to annex the MUD with just 24 more houses there which is the extent of the subdivision." Mr. Davidson said they do not think it would set the kind of precedent which she is referring to.

## RAINEY STREET MORATORIUM

Council had before it for consideration an ordinance amending the Rainey Street Moratorium Ordinance to allow the issuance of a building permit for an application which had been filed with the Building Inspection Department prior to the effective date of the moratorium.

Mr. Gene Main, office manager of Butler Engineering, appeared before Council representing Paul Fuller, president of Capital Bearing, located at 93 Red River. He said the company, which has been at the same location for over 15 years, had been in the process of requesting a building permit for the past 4-5 months in order to expand their warehouse space which is needed for their business. He requested the one time waiver of the Moratorium Ordinance.

Councilmember Snell asked if there are any other businesses in the same situation under the Moratorium. Mr. Lonnie Davis, Director of Building Inspection, told him there are none. Councilmember Himmelblau asked if there is a house on the lot. Mr. Main told her it has been taken down and the lot now is rather unsightly.

Mayor McClellan introduced the following ordinance:

AN ORDINANCE AMENDING ORDINANCE NO. 800508-M (THE RAINEY STREET MORATORIUM ORDINANCE); PROVIDING THAT THE MORATORIUM SHALL NOT APPLY TO THE ISSUANCE OF A BUILDING PERMIT FOR WHICH AN APPLICATION HAS BEEN FILED WITH THE BUILDING INSPECTION DEPARTMENT PRIOR TO THE EFFECTIVE DATE OF THE MORATORIUM; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE SAYS; AND DECLARING AN EMERGENCY.

Motion

Councilmember Mullen made a motion, seconded by Councilmember Goodman, to waive the requirement for three readings and finally pass, on an emergency basis, an ordinance amending the Rainey Street Moratorium Ordinance to allow the issuance of a building permit for an application which had been filed with the Building Inspection Department prior to the effective date of the moratorium.

Councilmember Mullen, at the time he made the motion, made the following statement: "I move we approve this one time waiver and I would also like to say it's interesting that the Council passed on a 7-0 vote about ten minutes ago an exception to the moratorium on the Lake Austin Peninsula Moratorium. It is not unusual for us to do this. It is very usual. When people are in the process and get caught and don't know what type of thing is happening, for us to make an exception. I don't know what the reluctance is in this situation when people get caught between the crack not knowing what is happening down at City Hall."

Roll Call on Motion

Roll Call on Motion showed the following vote:

Ayes: Councilmembers Goodman, Mullen, Snell, Mayor McClellan  
Noes: Councilmembers Himmelblau, Trevino, Cooke

Mayor McClellan announced that since this is a 4-3 vote, it passed through first reading only and will have to be placed back on the July 17, 1980 Agenda.

Councilmember Himmelblau stated, "Because it will pass ultimately, I will change my vote." Mayor McClellan said, "All right, if you will change your vote today it will prevent us from going through three readings on separate days."

#### Vote Corrected

Ayes: Councilmembers Goodman, Himmelblau, Mullen, Snell, Mayor McClellan  
Noes: Councilmembers Cooke, Trevino

The Mayor announced that the ordinance had been finally passed on an emergency basis.

#### WATER AND WASTEWATER CONTRACT - SPRINGWOODS JOINT VENTURE

Councilmember Goodman moved that the Council adopt a resolution authorizing a Water and Wastewater Contract with Springwoods Joint Venture, Springwoods Corporation and Springwoods Municipal Utility District. The motion, seconded by Mayor McClellan, carried by the following vote:

Ayes: Councilmembers Goodman, Himmelblau, Snell, Trevino, Mayor McClellan, Councilmember Cooke  
Noes: Councilmember Mullen

#### ASSESSMENT PAVING POLICY

Mr. John German, Director of Public Works, presented the following City Manager Report on the Assessment Paving Policy:

"The current paving policy, adopted by the City Council on December 14, 1978, provides for an annual review of paving costs by the Director of Public Works, and recommendations for amendments to the assessment rates cited in Exhibit "A". A copy of the existing policy and the rates is attached. There have been no revisions to the assessment paving rates since the policy's adoption in December, 1978.

The annual review has been made. The study indicates that costs have increased an average of about 34% since March, 1978. Therefore, it is recommended that the assessment rates be increased to recover these increased costs. A summary of the study results are provided to support this recommendation."

The increases have not been equal in all areas of construction. Based upon unit prices bid in City contracts over the last two years, the increases have been as follows:

<u>Paving</u>	<u>March 1978</u>		<u>March 1980</u>		<u>Increase</u>
	<u>Cost</u>	<u>Index</u>	<u>Cost</u>	<u>Index</u>	
Excavation	\$ 6.59	1:00	\$ 9.49	1.44	44%
Crushed Lime-Stone Base	10.32	1.00	14.22	1.38	38%
Hot-mix Asphalt	<u>1.73</u>	1.00	<u>2.28</u>	1.32	32%
Subtotal	\$18.64	1.00	\$25.99	1.39	39%
Curb and Gutter	3.58	1.00	3.80	1.06	6%
Total	<u>\$22.22</u>	1.00	<u>\$29.79</u>	1.34	34%

"Table I attached summarizes the incremental cost increases for these four ingredients of a street construction project. Paving costs increased by 39% while curb and gutter costs increased by only 6%.

"By state law, the City can assess adjacent property owners for 100% of the cost of curb and gutter, and for 90% of the cost of paving (excavation, base, and hot mix surfacing). The City can also assess for other improvements such as sidewalks and storm drainage facilities. However, the City has not included these items in the assessment rates in the past.

"Table II translates these costs to streets of varying widths and types in March, 1978. Table III compares that data with the costs for March, 1980. For example, the cost for a linear foot of residential street (30' wide) increased from \$30.20 in March, 1978 to \$41.98 in March, 1980. The amount assessed to residential property owners in March, 1978 was \$12.75 or about 42% of the total cost. Using that same percentage, the new assessment rate would be \$17.63. In both cases, owner-occupants area are allowed a 25% discount. The old and new rates in this case are \$9.55 and \$13.22 per front foot.

"Using the data provided, rate adjustments in all other categories were calculated. Those are presented in Table IV. They have not been rounded or adjusted for other factors."

"In order to simplify the payment and accounting process, Table V reflects the recommended changes to Exhibit "A". It suggests lowering the rate slightly for residentially developed property, and increasing the rate slightly for all other types of development. Notes are also added for side and rear lot credits, rates for churches and schools, exclusion of HCD-funded projects, and Community Development Districts 5, 6, and 18. Districts 5 and 6 border Boggy Creek and are adjacent to Tillery Street. Community Development District 18 is in near South Austin between South Congress and the MOPAC Railroad extending from Town Lake to Ben White.

"It is my recommendation that the City Council adopt these new rates and make them applicable to all projects for which the assessment process is initiated after July 3, 1980.

"These changes do not effect any of the other provisions of the Paving Assessment Policy, such as notice provisions, evaluation of all assessments by an independent appraiser, avenues for appeals to the City Council, or the ability of property owners to pay the assessment out over five years at 7% interest. Further, the policy of deferring action to collect for unpaid assessments against homesteads will be continued."

Mr. Davidson, City Manager, told Council, "We don't need a vote per se on the policy. If it is all right we will bring it back in two or three weeks. I would simply point out as an observation that maintaining a policy of trying to keep these rates as current as possible will help prevent deterioration of our Capital Improvements and I think will help protect some of the resources that we will want to have during a very tough budget year. Unless the Council has a problem we will schedule this to come back in two or three weeks." Mr. German stated, "This also very closely tied to the participation policy which the Council considered several weeks ago."

#### RETIREMENT BOARD ELECTION PROCEDURES

Mr. Jimmie Flakes Jr., Director of Personnel presented the following City Manager Report on Retirement Board Election: "In March of this year you were presented with information which indicated that we needed to look at our Retirement Board Election procedure and we were instructed to go back and analyze the Retirement Board Election procedures and we came up with some recommendations related to the problems we discovered. We discovered (1) that a division did not get an opportunity to vote on election day; (2) there was not a formal system to account for ballot distribution, but we did have a system for overall accountability; (3) the election process in each department was not closely monitored and procedures did not provide for a challenge; and (4) we did not have absentee voting procedures.



"We reviewed these findings and came up with some recommendations relative to the Retirement Board election and they fall in seven basic categories:

1. Each department should name an individual (s) who will be responsible for monitoring the elction process in his/her department. The Personnel Department will train these representatives in proper election procedures.
2. Procedures should be developed to provide absentee voting opportunities for those employees who will not be on duty on election day or who have unusual work hours.
3. Employees should be reminded of the election and polling hours on the day of the election. Data Systems should print such a reminder on employees' check stubs for this purpose. In addition, communications prior to election day should include information for the employee regarding the election process.
4. The nominating and Election Committee together with the Personnel Department should develop and retain a permanent file of election results, challenges, complaints and other pertinent data.
5. Candidates should be provided the opportunity to challenge the election results. If no challenges are received, or if challenges are resolved by December 31 following the election, new members will take office the first meeting in January.

In the event of a challenge still unresolved after this date, new members will not take office until the first meeting in February.

6. The Nominating and Election Committee should initiate a "Hot-line" service to answer questions/complaints on election day and to receive questions/complaints following the election.
7. Initial results of the election should be provided to the City Council and City Manager. A final report to the Council and the City Manager should also be presented to advise of the disposition of any challenge/complaints and any changes in the initial results.

"Essentially, those are our recommendations and these are the things we would incorporate into our election procedures which will result in a change in the ordinance this year or early next year."

Mr. Davidson stated, "We appreciate the fact that many organizations and individuals have looked at these proposed amendments, including Mr. Peter Fears of AFSCME who looked at this and subscribes to the proposals. As far as we are concerned, all it would take for the Council to approve this would be a simple motion and we will put it all into effect."

Councilmember Cooke asked, "Who will investigate complaints?" Mr. Flakes told him the Nomination and Election Committee which is appointed by Council, and "We could revise that however you all would like it." Councilmember Trevino asked who determines the amount of candidates who will participate for the elections. Mr. Flakes told him the Nominations and Election Committee. If there should be a change in the number of people, the ordinance could be changed if that is what Council directs. Councilmember Trevino felt this point should be looked at and if Council needs to amend it at a later date, they will.

#### Motion

Councilmember Trevino moved that the Council approve the Retirement Board Election Procedures as proposed. The motion, seconded by Councilmember Cooke, carried by the following vote:

Ayes: Councilmembers Snell, Trevino, Mayor McClellan, Councilmember Cooke  
 Noes: None  
 Not in Council Chambers when roll was called: Councilmembers Himmelblau, Mullen, Goodman

#### ZONING HEARING

Mayor McClellan opened the public hearing scheduled for 9:30 a.m. on the following application. Pursuant to published notice thereof, the following zoning was publicly heard:

T.F. WALKER, ET UX	1725 W. 6th Street
AND RICHARD WALKER	1722 W. 5th Street
By Jay Prasifks	1723 W. 6th Street
C14-80-076	1724 W. 5th Street

From "A" Residence  
 1st Height and Area  
 To "O" Office  
 1st Height and Area  
 RECOMMENDED by the Planning Commission subject to the site plan submitted and to recommend to the Council based on the study done in this area it supports zoning more intensive than residential on the south side of Sixth St.

Mr. Lillie told Council this case has been postponed from their Agenda from last week. The property in question is next to the MoPac Interchange and an alternate site plan had been recommended last week.

Jim Person, the prospective buyer of the property, said he wants to keep a residential appearance to the property on 6th Street and plans to locate his office on the site.

Ms. Eden Box appeared and said she owns property at 6th and Patterson and favors the change from residential to "O". She told Council that Charles Marsh, Allen Tanaguchi, Allen Knutt and Dave Brunowski all have property on West 6th Street and support the change, but were unable to be in the Council Chamber for the hearing. Also, Charles Crowsland.

Rick Patrick, representing PANNIC (Patterson Avenue Area Neighborhood Integrity Committee), who lives one block from the site, said they are opposed to the zoning change. They want to keep the neighborhood residential.

Steve Johns, also from PANNIC, said Patterson Avenue is the only crossing allowing their neighborhood to go to 5th Street. They do not want increased traffic from a business which will prevent their use of the street.

Phyllis Friede, also a member of PANNIC, told Council a new building would be an eyesore.

Jan Packard, 609 Theresa, said she has lived in the area 20 years and is against too much traffic.

Jim Person returned to state the new building will be residential style and the two houses on 6th Street will be renovated. He told Council a traffic light is needed on 6th Street at West Lynn.

Mayor McClellan expressed her feeling that mixed uses can preserve an area. She said it is unrealistic to think the corner lot situated on MoPac can continue residential.

Councilmember Cooke pointed out that Councilmember Mullen, has made a strong commitment to mitigate noise problems on MoPac. Councilmember Cooke feels that it is important to balance residential and commercial activity in the core area.

Councilmember Mullen stated, "One of the problems of getting around in Austin is the east-west accessibility. We don't have it. Every where we try to do something, we have a fight about it. This has been turned into east-west accessibility and it is not going to change. The street is a major thoroughfare whether you like it or not and it is really not appropriate for residents on a long term basis to try and keep it that way.

Property owners have rights too, and if society comes in and changes the utilization of the street in front of them, making a major thoroughfare, to try to make those people continue those lots as residents is not proper. I don't think we are doing our job by not re-zoning areas such as along I-35 or 183, or wherever we change the usage we ought to let the property owners change the usage too."

Councilmember Goodman said, "That is one view and another view would certainly take into consideration any impact upon the neighborhood. I have routinely voted against all of the "O" office changes on 6th street and will vote against this one today and I feel that's a part of doing my job also."

#### Motion

Councilmember Cooke moved that the Council grant "O" office, 1st Height and Area as recommended by the Planning Commission either Site Plan 1 or 2, subject to conditions. The motion, seconded by Councilmember Mullen, carried by the following vote:

Ayes: Councilmembers Mullen, Snell, Trevino, Mayor McClellan,  
Councilmembers Cooke, Himmelblau  
Noes: Councilmember Goodman

The Mayor announced that the change had been granted to "O" office, 1st Height and Area, either Site Plan 1 or 2 subject to conditions, and the City Attorney was instructed to draw the necessary ordinance to cover.

#### AQUA FESTIVAL

Councilmember Cooke moved that the Council approve the request of Mr. Tom Echols, president, and Mr. Thad Holt, Commodore of the 1980 Aqua Festival (AAF) for assistance for the 1980 Aqua Festival as listed below. The motion, seconded by Mayor McClellan, carried by the following vote:

Ayes: Councilmembers Snell, Trevino, Mayor McClellan, Councilmembers  
Cooke, Goodman, Himmelblau, Mullen  
Noes: None

- |   |  |
|---|--|
| a. Novice and Round Robin Water<br>Ski Tournament | July 19-20, 1980 - 8:00 a.m. - 5:00 p.m.   |
| Texas Championship Ski<br>Tournament              | July 26-27, 1980 - 8:00 a.m. - 5:00 p.m.   |
| AAF Cash Award Ski Tournament                     | August 9, 1980 - 9:00 a.m. - 5:00 p.m.<br>August 10, 1980 - 12:00 noon - 5:00 p.m. |

- (1) Use of Town Lake, Auditorium Shores, and East and West Shoal Beach (north shore of Town Lake) as an event and spectator area.
- (2) Use of inboard and outboard motorboats in promoting, staging and conducting this event.
- (3) Request to set ski courses and practice towing barges before dates of event.
- (4) Request that excursion boat operators and other boat operators not be allowed to operate in the event areas for safety reasons.
- (5) Permission to sell beer and food on Auditorium Shores and East and West Shoal Beach.

b. Flatwater Canoe Races July 26, 1980 - 9:00 a.m. - 4:00 p.m.

- (1) Request permission for a power safety boat on Town Lake between Tom Miller Dam and Longhorn Dam.

c. River City Road Races July 20, 1980 - 8:00 a.m. - 6:00 p.m.

- (1) Request to temporarily close the following streets adjacent to Municipal Auditorium and Coliseum from 6:00 p.m. to 8:00 p.m.
  - a. RIVERSIDE DRIVE from south 1st to Lamar Blvd.
  - b. DAWSON ROAD from Riverside Drive to Barton Springs.
  - c. BOULDIN from Riverside Drive to Barton Springs.
- (2) Request use of Auditorium and Coliseum parking lots for the event.

d. Night Autocross July 25, 1980 - 5:00 p.m. - 1:00 a.m.

- (1) Request use of Coliseum parking lot from 12:00 p.m. to 12:00 a.m.

e. Twilight Land Parade and Pet Parade August 1, 1980 - 6:30 p.m. - 9:30 p.m.

- (1) Approval of Parade Permit
- (2) Request permission to use City Barns behind Coliseum for storage of floats July 21, 1980 - August 13, 1980 at \$75.00 per day.

July 3, 1980

CITY OF AUSTIN, TEXAS

f. Aqua Fest Nights on Auditorium Shores

- (1) Request permission to use Auditorium Shores area for Fest nights on August 1, 2, 3, 4, 5, 6, 7, 8, and 9, and closing of hike and bike trail in the area and gazebo.
- (2) Request closing RIVERSIDE DRIVE from South 1st to Bouldin Avenue from 6:00 p.m. to 2:30 a.m. on each Fest Night.
- (3) Request permission to sell food and beer on Auditorium Shores.
- (4) Request permission to use Auditorium and Coliseum parking lots for parking.

g. Small Fish Fry August 2, 1980 - 7:00 a.m. to 1:30 p.m.

- (1) Request permission to use Northwest Park Pond.

h. Motorcycle Races August 3, 1980 - 8:00 a.m. - 5:00 p.m.

- (1) Request to temporarily close the following streets adjacent to Municipal Auditorium and Coliseum from 6:00 a.m. to 6:00 p.m.:
  - a. RIVERSIDE DRIVE from South 1st to Lamar.
  - b. DAWSON from Riverside Drive to Barton Springs.
  - c. BOULDIN from Riverside Drive to Barton Springs Road.
- (2) Request use of Coliseum parking lot and the Auditorium parking lot for the event.

i. Water Parade August 8, 1980 - 6:00 p.m. - 10:00 p.m.

- (1) Use of Town Lake, Auditorium Shores and East and West Shoal Beach, (north shore of Town Lake) as an event and spectator area.
- (2) Use of motor boats on Town Lake in conjunction with staging area and practice sessions prior to parade date (beginning July 12, 1980).
- (3) Permission to hold aerial fireworks display at Auditorium Shores area on the south bank of Town Lake.

j. Jaguar Show August 10, 1980 - 10:00 a.m. - 3:00 p.m.

- (1) Request use of the area in front of the PARD building on Lamar.

k. St. Bernard Dog Show August 2, 1980 - 8:00 a.m. - 1:00 p.m.

- (1) Request use of play slab area in Garrison Park.

Councilmember Snell stated he would like to see the Camp Gary Drill Team be added to the Aqua Festival Parade. Art Keller, Executive Director, said he thought they should be in a spot place so the whole parade will not be held up. Councilmember Mullen suggested the Camp Gary Drill Team as a pre-parade attraction. Mayor McClellan suggested Mr. Keller work with the unit and figure out the best places for the Drill Team to stop along the way to demonstrate their skill. Mr. Keller said he would. Mr. Thad Holt presented Skipper pins to members of the new Council.

#### HOLISTIC 3rd ANNUAL PLAY FAIR AND PICNIC

Councilmember Trevino moved that the Council approve the request of Mr. Steven Fearing, Coordinator, Austin Area Holistic Health Association, for permission for the sale of beer and food from 2:00 p.m. until dark, Sunday, July 13, 1980 during 3rd Annual Play Fair and Picnic in Pease Park. The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Councilmember Trevino, Mayor McClellan, Councilmembers Cooke, Goodman, Himmelblau, Mullen, Snell

Noes: None

#### TWIN CITIES COMMISSION

Mr. Bud Flynn appeared before Council to discuss a twin cities commission for Austin to work on a joint venture for an airport with monorail connections between Austin and San Antonio. He suggested members of the Commission should be John Connally, Barbara Jordan, Henry B. Gonzales, General McDermott, and himself. Mr. Flynn asked if the Council will take any action. Councilmember Goodman suggested he contact the proposed members to determine if they would be willing to serve on such a committee.

#### PARADE PERMIT

Councilmember Trevino moved that the Council approve the request for a Parade Permit from Ms. Pat Cramer, for Austin Chapter of Women Take Back the Night, from 8:30 p.m. to 10:30 p.m., Saturday, August 2, 1980, beginning from 12th and Red River, south to 6th, west to San Jacinto, south to 4th, west to Guadalupe, north to 5th, east to Congress, north on Congress, enter Capitol area, exit on 12th St., east on 12th returning to Waterloo Park. The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Councilmember Trevino, Mayor McClellan, Councilmembers Cooke, Goodman, Himmelblau, Mullen, Snell

Noes: None

Councilmember Mullen expressed concern about a night parade and asked for a report on the danger involved and whether or not there is increased expense to the city for holding a parade at night.

"SUN-N-FEST"

Councilmember Trevino moved that the Council approve the request of the Allendale Neighborhood Association for permission to sell beer in Northwest Park, Saturday, July 19, 1980, from 10:00 a.m. to 7:30 p.m., in conjunction with the Annual Northwest Recreation's "SUN-N-FUN Fest." The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmember Trevino, Mayor McClellan, Councilmembers Cooke, Goodman, Himmelblau, Mullen, Snell  
Noes: None

DEFERRED COMPENSATION PLAN

Council had before it for consideration a resolution to approve a contract for PEBSCO as Enroller/Administrator/Coordinator for a Multi-Funded Multi-Vehicled Deferred Compensation Program, for three years, through the Personnel Department, at no cost to the city.

After some discussion in which Councilmember Mullen questioned Mr. Green, the representative of PEBSCO, regarding the quality of the vehicles and products, it was decided to postpone a decision until July 17, 1980. In the meantime, Councilmember Mullen asked to see a list and percentages concerning the companies who will get the business under PEBSCO. Councilmember Goodman asked for it also.

TRAINING DIVES IN TOWN LAKE

Councilmember Himmelblau moved that the Council approve the request from Travis County Emergency Unit Rescue Squad to make two training dives in Town Lake near Festival Beach. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Mayor McClellan, Councilmembers Goodman, Himmelblau, Mullen, Snell, Trevino  
Noes: None  
Not in Council Chamber when roll was called: Councilmember Cooke



## ANNUAL REPORT ON PAYMENT IN LIEU OF TAXES

Dr. Charles Urdy, Chairman, Austin Housing Authority appeared before Council to report on the Annual Report and Payment in lieu of Taxes. He referred to their Annual Report and encouraged Council to review the document at their convenience and referred them to specific pages for charts and information. Dr. Urdy then presented a check to Council for payment in lieu of taxes for the fiscal year ending March 31, 1980, in the amount of \$94,295.12. He said the Travis County Tax Assessor/Collector will receive \$3,071.26 as its share of payment in lieu of taxes. Dr. Urdy pointed out the "Housing Authority is the only local public agency that does not completely remove its property from a tax base. Since 1939 when the first public housing community was completed the Housing Authority has paid approximately \$800,000 to the local taxing bodies as payment in lieu of taxes. It is our opinion that taken as a whole these properties would not have generated an equal amount of taxes over that time period, so we are pleased to contribute to the economic base and stability of the City of Austin. Additionally we hope our housing programs and administration contributes to the social stability of Austin as well. We have worked very hard in the past two years to operate efficient public housing programs for low and moderate income families and also make Austin taxpayers feel comfortable with that portion of their tax dollar expenditure." Dr. Urdy then affixed his signature to the check and presented it to Mayor McClellan. She thanked him for the check and said the city appreciates his good work.

DATES AND TIMES FOR PUBLIC HEARINGS  
1980-81 CIP AND OPERATING BUDGET

Councilmember Goodman moved that the Council set the following dates and times for public hearings and consideration of 1980-85 CIP and 1980-81 Operating Budget. The motion, seconded by Councilmember Cooke, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Himmelblau, Mullen, Snell,  
Trevino, Mayor McClellan  
Noes: None

## 1. CIP

A. Work Sessions - 3:00 p.m.

July 8 (Tuesday) - CIP Overview and Utility CIP  
July 17 (Thursday) - General Obligation CIP  
July 18 (Friday) - Utility CIP

B. Public Hearings in Neighborhoods - 7:00 p.m.

East/Northeast - July 21 (Monday)  
South - July 23 (Wednesday)  
Central/West - July 24 (Thursday)  
North - July 28 (Monday)

C. Council Consideration and Approval

August 7 (Thursday) - Regular Council Meeting

II. Operating Budget (Delivered to the City Council July 31, 1980)

A. Work Sessions - 3:00 p.m.

August 2 (Saturday all day) - Budget Overview, City-wide Issues,  
and Department Presentations

August 4 (Monday) Department Presentations

August 5 (Tuesday) Department Presentations

August 6 (Wednesday) - Department Presentations

B. Public Hearings - 6:00 p.m.

September 9 (Tuesday)

September 10 (Wednesday)

C. Council Consideration and Approval

September 18 (Thursday) - Regular Council Meeting

RESOLUTION RE URBAN RENEWAL REDEVELOPMENT AREA

Councilmembers Goodman and Trevino put before Council for consideration the rescinding of the City Council resolution of June 14, 1979, designating an Urban Renewal Redevelopment Area in the Central City adjacent to Town Lake.

Councilmember Goodman said this was a recommendation from the Planning Commission some months ago as an original part of the American Cities Plan to have the authorization in the Central City. He said since the plan has been abandoned and they have taken action on every other plan the Planning Commission recommended to them concerning it, he thought the above resolution should be rescinded also. Councilmember Cooke told him they have not taken every other action. Councilmember Goodman told Council the resolution can be re-implemented sometime in the future but should not be left on the books now.

Mayor McClellan stated, "I thought it was a necessary first step to any thing happening and that it transcended any specific American Cities Plan or what have you. I think, according to law and everything else, before anything could occur there you would need to have this designation so I see no reason to remove it."

Discussion ensued on these conflicting views.

Motion - FAILED

Councilmember Goodman moved that the Council rescind the City Council resolution of June 14, 1979, designating an Urban Renewal Redevelopment Area in the Central City adjacent to Town Lake. The motion, seconded by Councilmember Trevino, failed to carry by the following vote:

Ayes: Councilmembers Goodman, Snell, Trevino

Noes: Mayor McClellan, Councilmembers Cooke, Himmelblau, Mullen

## SOUTH TEXAS NUCLEAR PROJECT

Council had before it a resolution to consider instructing the City Manager to pursue options relating to the South Texas Nuclear Project (as requested in City Council Work Session on June 25, 1980.)

Councilmember Goodman thought the City Manager should consider finding a purchaser for the city's entire share. Mayor McClellan opined the City Manager should explore the sale of 50 megawatts to Brownsville. Councilmember Goodman said the city should sell 150 to 250 megawatts.

Motion

Councilmember Himmelblau moved that the Council adopt a resolution to instruct the City Manager to explore the sale of 50 megawatts to Brownsville at market value. The motion, seconded by Councilmember Cooke, carried by the following vote:

Ayes: Councilmembers Himmelblau, Mullen, Snell, Trevino, Mayor McClellan, Councilmember Cooke

Noes: Councilmember Goodman

## EQUAL EMPLOYMENT ORDINANCE

Council had before it for consideration the amending of the Equal Employment Ordinance to provide a new definition of "handicapped person" to encompass both physical and mental impairment.

Mayor McClellan stated, "I had asked for some research on this in other cities and supplied you with a copy of it. No Texas cities have this in effect right now. Some others do and most of those have some cases yet untested."

Councilmember Goodman said, "I think in the areas where they have had this type of ordinance provision in effect there have been few problems with it and in some cases, none at all."

Motion - FAILED

Councilmember Goodman moved that the Council amend the Equal Employment Ordinance to provide a new definition of "handicapped person" to encompass both physical and mental impairment. The motion, seconded by Councilmember Snell, failed to carry by the following vote:

Ayes: Councilmembers Snell, Trevino, Goodman

Noes: Councilmember Mullen, Mayor McClellan, Councilmembers Cooke, Himmelblau

Councilmember Himmelblau stated, "I think it works a hardship on the employer because the way I read the ordinance it puts the burden of proof right squarely on their shoulders."

Councilmember Goodman said, "I think it's regrettable that Council would react to the type of comments we've had on this particular case when there was no substantiation whatsoever about the burden it would allegedly place on the employers and I think it is discriminatory to not adopt this particular provision."

ANNEXATIONS ALONG 290, OAK HILL AND 183

Councilmember Himmelblau introduced an item to Council concerning the possibility of annexations along U.S. 290 west to Oak Hill and U.S. 183 north west. She said "I have been anxious to annex to the Oak Hill area for a number of years and also to look to further annexation along 183 north, namely Anderson Mill and would like to have some sort of a fiscal note from the staff and also response from the Planning Department."

Councilmember Goodman said, "I'd like to see us extend down 290 and 71 west. Mr. Lillie has advised me he will have a more complete report to present to the Council on July 24th, so I have no other comments to make and will wait until Mr. Lillie makes that presentation."

EXTENSION OF LOOP 360

Councilmember Cooke introduced an item to Council concerning prior consideration of the extension of Loop 360 from U.S. 183 to 1325 North. "As you may recall, the Manager, at the first part of the year, gave us a comprehensive research memo on MoPac Boulevard and all the obligations there of. I'm not speaking to that particular issue today. Whereas there are several thousand single family residences on 183 and probably during this decade will far exceed 10,000 because the growth plan speaks to a north-south corridor, a Loop 360 bridge will be finished in 2½ years and based on predictions of former Director of Urban Transportation Joe Ternus and recommendations of ATS of expansion, that it would provide better flow around our city and give some relief to our inner city, I'd like to bring back a resolution on the 17th to give a loud message to the Highway Department to give them some indication of where this Council is going on this particular facility. I think we need to proceed now."

Mayor and other members of the Council concurred that this would be appropriate.

INSURANCE FOR PART-TIME EMPLOYEES

Motion

Councilmember Goodman moved that the Council direct the City Manager to direct staff to negotiate a contract with Connecticut General for a plan of health insurance for part-time employees whereby employees would pay for their own insurance. The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Councilmember Trevino, Mayor McClellan, Councilmembers Cooke, Goodman, Himmelblau, Mullen

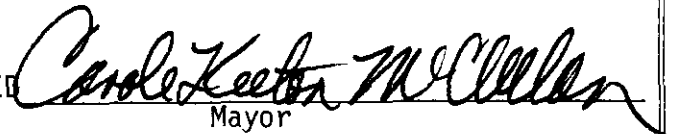
Noes: None

Not in Council Chamber when roll was called: Councilmember Snell.

ADJOURNMENT

Council adjourned its meeting at 12:02 P.M.

APPROVED

  
Mayor

ATTEST:

  
City Clerk